



**AGENDA  
COMMON COUNCIL**

**Wednesday, April 6, 2016**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives:  
Shiyue Xie (BHS)  
Abigail Sibilski (BHS)

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from March 15, 2016 (*J. Schultz*) ..... p. 4
6. Letters and Communications:
  - A. Correspondence from the Arbor Day Foundation that Burlington has earned recognition as a 2015 Tree City USA. (*T. Preusker*) ..... p. 9
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Bauman*) ..... p. 12
9. Payment of Vouchers (*E. Johnson*) ..... p. 21
10. Licenses and Permits (*J. Ekes*).....p. 45
11. Appointments and Nominations: None
12. Public Hearings: None

**13. RESOLUTIONS:**

- A. Resolution 4774(48) to consider approving and Intergovernmental Agreement between the City of Burlington and the Town of Burlington for asphalt bidding services. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*) .....p. 48
- B. Resolution 4777(51) to consider authorizing a Sewer User Rate Study by Ehlers, Inc. in the amount of \$8500. This item was discussed at the March 15, 2015 Committee of the Whole meeting. (*T. Vos*).....p. 53
- C. Resolution 4778(52) to consider approving an Agreement with SafeBuilt for code enforcement services. This item was discussed at the March 15, 2015 Committee of the Whole meeting. (*J. Schultz*) .....p. 58

**14. ORDINANCES:** There are none

**15. MOTIONS:**

- A. Motion 16-829 to consider entering into a contract for planning and design services for the Burlington Community Pool project. This item was discussed at the March 15, 2015 Committee of the Whole meeting. (*T. Preusker*) .....p. 66
- B. Motion 16-830 to consider approving the Town of Burlington asphalt services alternate bid in the amount of \$47,717.77 for the Spring Brook Drive Project. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*) .....p. 69
- C. Motion 16-831 to consider approving an Airport Hangar Lease with DNR Investments, LLC, 988 Bravo Taxiway, at the Burlington Municipal Airport. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*) .....p. 71
- A. Motion 16-832 to approve a Certificate of Appropriateness in the HPC Overlay District for 597 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Ekes*) .....p. 79
- B. Motion 16-832 to approve a Certificate of Appropriateness in the HPC Overlay District for 120 E. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*) .....p. 85
- C. Motion 16-833 to approve a Certificate of Appropriateness in the HPC Overlay District for 457 Milwaukee Avenue. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*) .....p. 90

**16. ADJOURN INTO CLOSED SESSION** (*J. Schultz*)

- 1. Wis. Stats 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - To discuss the Department of Public Works Organizational Review, staffing changes, and position restructuring and elimination.

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.*

**17. RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council and to take action on Department of Public Works Organizational Review, including position restructuring and elimination.

**18. ADJOURNMENT** *(T. Preusker)*